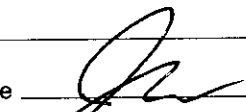


No. C 134334	Due no later than Jun 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702												
	AUTOMOTIVE FINANCE CORPORATION TWO PARKWOOD CROSSING 310 EAST 96TH ST SUITE 300 INDIANAPOLIS, IN 46240														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> see attached Schedule A </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	see attached Schedule A					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
see attached Schedule A															
5. Organized Under the Laws of: <div style="text-align:center">INDIANA C 134334</div>		6. Signature  <div style="display: flex; justify-content: space-between;"> <div> Name <small>(Typed or Printed)</small> Joel G. GARCIA </div> <div> Date <u>4-13-01</u> Title: <u>Secretary</u> XXXX </div> </div>													

Directors and Officers of
Automotive Finance Corporation
Schedule A

The names and business addresses as of the directors and officers of Automotive Finance Corporation are as follows: Fed Tax ID 35-1699152

A. Directors

<u>Name</u>	<u>Business Address</u>
John Fuller	Two Parkwood Crossing 310 E. 96th Street, Suite 300 Indianapolis, IN 46240 317-815-9645
Jim Hallett	Two Parkwood Crossing 310 E. 96th Street, Suite 400 Indianapolis, IN 46240 317-815-1100
Curtis L. Phillips	Two Parkwood Crossing 310 E. 96th Street, Suite 300 Indianapolis, IN 46240 317-815-9645

B. Officers

<u>Name and Title</u>	<u>Business Address</u>
John E. Fuller President	Two Parkwood Crossing 310 E. 96th Street, Suite 300 Indianapolis, IN 46240 317-815-9645
Bradley A. Todd Chief Operating Officer	Two Parkwood Crossing 310 E. 96th Street, Suite 300 Indianapolis, IN 46240 317-815-9645
Curtis L. Phillips Chief Financial Officer and Treasurer	Two Parkwood Crossing 310 E. 96th Street, Suite 300 317-815-9645
Brian Geitner Vice President, Operations	Two Parkwood Crossing 310 E. 96th Street, Suite 300 Indianapolis, IN 46240 317-815-9645
Tedd Martin Vice President, Operations	Two Parkwood Crossing 310 E. 96th Street, Suite 300 Indianapolis, IN 46240 317-815-9645
Gordon L. Rogers Vice President, Operations	Two Parkwood Crossing 310 E. 96th Street, Suite 300 Indianapolis, IN 46240 317-815-9645
Jeff Widholm Vice President, Operations	Two Parkwood Crossing 310 E. 96 th Street, Suite 300 Indianapolis, IN 46240 317-815-9645

Joel G. Garcia
Secretary

Two Parkwood Crossing
310 E. 96th Street, Suite 300
Indianapolis, IN 46240
317-815-9645

James E. Money II
Assistant Treasurer

Two Parkwood Crossing
310 E. 96th Street, Suite 300
Indianapolis, IN 46240
317-815-9645

Nadine Cosentino
Asst. Secretary

300 Albert Mondou
St. Eustache, PQ J7R 7A7
